

M24 Meeting Minutes July 2, 2016

Meeting called to order by President Skip Butler at 12:11p.m.

Discussion Items:

- Outgoing Presidents Statements – Skip Butler:
 - Wanted to thank all the association members for supporting the board during his two years as M24 President.
 - Introduced newly elected board members: Randy Giglione, Anna Kramer, and Sue Blake
- Treasurers Report:
 - Fiscal year end status provided to membership.
 - Thanks to all members for their support.
 - Voting results for newly elected board members.
- Associate Member:
 - Commercial Cannabis grows are not allowed, per M24 CC&R's.
 - Private/Personal grows will be allowed.
- Secretary's Report:
 - Gift cards presented to Skip & Dean.
 - Association lot maps distributed.
 - Standing Rules distributed.
- Member Comments:
 - Carol Phelps presented gifts to Skip Butler & Dan Dowden for their activities in support of M24 during the Butte Fire.
 - Leanne Bryan raised concerns regarding the bark beetle infestation, recommends watering trees in order to fight off the bark beetle.
 - Road concerns:
 - County will asphalt section of road by John Scadding's home.
 - Normal road work will begin in the fall.
 - Deployment of speed bumps will be considered by Road Committee.
 - Chris Kramer would like to see cleanup work performed on the common areas around the lake.
 - Lake Beautification Committee, chaired by Pat George & Don Stark, will look into what can be done.
 - Dredging around the lake to remove silt & ash will be scheduled, need to identify a spot to deposit materials that are removed.
 - A committee needs to be formed to plan for security (clicker) upgrades, Skip Butler will help coordinate.
 - Property owners should perform cleanup on their property to minimize fire and safety hazards.

Meeting adjourned at 12:42pm

The next M24 Board meeting is scheduled for Saturday August 6th, at 10am at the M24 Club House.